

**HISTORIC PRESERVATION COMMISSION
FEBRUARY 15, 2006
7:00 P.M.**

- 1. Call to Order.**
Bob Kelley called the meeting to order at 7:00 p.m.
- 2. Roll Call.**
Commissioners present were: Bob Kelley, Clyde Polson, Amy Fredrickson, Laura Cole and Gary McCarthy.
- 3. Adopt Agenda.**
Clyde moved to adopt the agenda. Amy seconded. Motion carried.
- 4. Approval of minutes of January 10, 2006.**
Clyde moved to accept the January 10, 2006 minutes. Amy seconded. Motion carried.
- 5. Call for public comment on items not on the agenda.**
None
- 6. Discussion of code enforcement with City staff: Tim Pettit**
Amy moved to table this item until next month. Clyde seconded. Motion carried.
- 7. Discussion of removal of the sign for Java Cycle.**
Amy moved to have the sign removed as it no longer applies. Gary seconded. Motion carried.
- 8. Discussion and Decision of sign request and restoration of the door at 135-139 W. Rt. 66: David Haines**
Amy moved to table this item. Clyde seconded. Motion carried.
- 9. Discussion and decision regarding the sign request for Whistle Stop Books: Mia McCarthy**
After reviewing the picture submitted, Amy moved to accept the sign. Laura seconded. Motion carried.
- 10. Discussion and decision regarding sign request for The Craft Store: Geoff Wallis**
This request was discussed at the January meeting. Gary moved to accept the sign. Amy seconded. Motion carried.

11. Discussion and decision of the request for addition of a porch at 325 W. RR Ave: Brad Richmann

The porch is already constructed. Bob asked what commission thinks of it. Gary doesn't like iron bars, not historic. Bob said patio cover seems too modern for this district; would like to see it match up to some period in history. Asked Brad what sort of theme he is looking for Brad said there was nothing with railings in any books he has looked at. Building was built around 1936(front) didn't know about back. Bob states theme of building needs to stay with historic era. Brad suggests that the commission lets new owners know with packets that the building is historic and speak with owner to let them know what will be expected from the commission. Guidelines would have been helpful. He doesn't mind removing railings-put them there to prevent skateboarders from using it. Bob suggests covering up rails with something. Brad said maybe with 2/6 wood or pickets. Bob suggests something up above to match historic and cover up metal strapping-bring it to commission before construction to get it approved. Needs to be at least 50 years prior to now in decor. Suggests he look at book in library to help. Gary thinks it won't take much to make changes. Brad will darken up greens with red door. Asked Brad to submit what period he will go with the building. Amy moved to table till next meeting. Clyde seconded. Motion carried

12. Discussion and decision of applications for vacant seat on the Commission

Laura recused as her daughter is one of the applicants.. There are 2 applicants. Bob suggested accepting both, one to take Bill Lockwood's vacant seat, and one alternate.. Decided to invite both applicants to come to March meeting so they can talk to them in person. Amy moved to accept both applications and decide next month who will be the permanent member and who will be the alternate. Clyde seconded. Motion carried.

13. Discussion of Criteria for restoration and grants: Bob Kelley

Carolyn will make copies of the material for everyone for next month. Bob suggested everyone look for someone to go to the grant writing class.

14. Main Street updates

None

15. Abatement issues.

None

16. Staff Reports

Nelda reported that you are not required to be a City resident to be on the commission, and the Babbitt Polson building is being cleaned out.

17. Adjourn.

Amy moved to adjourn. Clyde seconded. Meeting adjourned at 7:32 p.m.